

AGENDA
Lawton Economic Development Authority
Regular Meeting
Thursday, February 20, 2025 - 2:00 PM
3rd Floor Conference Room
City Hall - 212 SW 9th Street
Lawton, Oklahoma 73501



MEETING CALLED TO ORDER/ROLL CALL

STATEMENT OF COMPLIANCE WITH OKLAHOMA OPEN MEETING ACT, 25 O.S. § 301-314

BUSINESS ITEMS

1. Consider approving the minutes of the January 16, 2025, meeting.
2. Receive the Financial Report from Hatch Croke & Associates, P.C., and take action as deemed necessary.
3. Receive a report from Rusty Whisenhunt, Director of Public Utilities for the City of Lawton, and consider approving Reimbursement Request #1 from Fisher59 Properties for the cost of public improvements associated with the construction of a new warehouse and distribution center made in accordance with the First Amended Redevelopment Agreement between LEDA and Fisher59 Properties, approved on January 14, 2025.
4. Discuss the possible acquisition of properties declared dilapidated by the City Council and subsequently demolished at the City's expense in order to protect the City's lien to include potential retention, management, and the sale/transfer of said properties to interested investors, provide direction and/or take action as deemed necessary.
5. Consider authorizing a payment/reimbursement of \$466,392.25 to the Lawton Renewal Authority (LURA) to eliminate a long-term liability stemming from the Downtown Lawton Revitalization project and provide funding for LURA to proceed with a study to determine the extent of blighted conditions remaining within and adjacent to the downtown Urban Renewal Plan areas and to update the D-6, Downtown I and Civic Center Urban Renewal Plans as determined to be necessary.

REPORTS

1. Receive a report from the LEDA Executive Director

EXECUTIVE SESSION

1. Pursuant to Section 307C.11, Title 25, Oklahoma Statutes, consider convening in executive session for purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, and the creation of a proposal to entice a business to locate within their jurisdiction if the public disclosure of which would violate the confidentiality of prospective business entities, and if necessary, take appropriate action in open session, to include providing direction to the Executive Director, to either pursue or not to pursue further negotiations with any economic development prospects so discussed.

2. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review the employment of Richard Rogalski as Executive Director, and in open session take other action as necessary

ADJOURNMENT